

RESOLUTION NO. 2017-46

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ADAPTIVE TRAFFIC SIGNALIZATION AND APPROVING AN AGREEMENT RELATED TO THE SAME; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (the “Village”) desires to improve traffic flow and congestion within the Village through implementing an adaptive traffic control system; and

WHEREAS, the Florida Department of Transportation (the “FDOT”) has proposed, and the Village desires to accept, a \$165,000.00 grant to assist in the costs of implementing the new traffic control system (the “Grant”); and

WHEREAS, FDOT requires a written agreement to accept the Grant, in substantially the form attached hereto as in Exhibit “A,” (the “Agreement”) for acceptance of terms and conditions of the Grant; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Grant Accepted and Agreement Approved. The Village Council hereby accepts the Grant with FDOT and approves the Agreement in substantially the form attached hereto as Exhibit “A.”

Section 3. Authorization. The Village Manager is hereby authorized to execute the Agreement, in substantially the form attached hereto as Exhibit "A," subject to approval as to form, content, and legal sufficiency by the Village Attorney.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 24th day of October, 2017.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:


JENNIFER DUQUE, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


VILLAGE ATTORNEY